



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEVERN MANSIONS (FREEHOLD) LIMITED**

Company Number: **06448104**

Date of this return: **07/12/2011**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
N12 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WOODBERRY SECRETARIAL LIMITED**

*Registered or
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
N12 0DR**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **7168188**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERTO**

Surname: **BUTERA**

Former names:

Service Address: **24A NEVERN MANSIONS
44 WARWICK ROAD
LONDON
LONDON
ENGLAND
SW5 9TL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1964** *Nationality:* **ITALIAN**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **HOLLENDONER**

Former names:

Service Address: **FLAT 28 NEVERN MANSIONS, 42 WARWICK ROAD
LONDON
SW5 9TJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/06/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JEAN HILLARY**

Surname: **HOWARD**

Former names:

Service Address: **22A NEVERN MANSIONS
42 WARWICK ROAD
LONDON
SW5 9TJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/01/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **KIERON**

Surname: **MURPHY**

Former names:

Service Address: **FLAT 21 NEVERN MANSIONS, WARWICK ROAD
LONDON
SW5 9TL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTIAN JOHN NUTTMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN GAY SRIBERG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DON SHANTHA JAYARATNA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HELENA ELIZABETH AND KRISTINA ANNE-MARIE FORSYTHE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SHEREEN IBRAHIM

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: FRANCK MARIE GEORGES GUY AND BENEDICTE ANNE VIORT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: BYRON RAFATJOO

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MINAXI SHINGADIA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ANTONIO ROBERTO BETERA AND AIDA MARIA MAFFEI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ALEX KIRIGIANNAKIS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK JOHN O'CONNOR

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SHAILEN SHASHIN MAJITHIA

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: HUGH NELSON HENRY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN POTTS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: KIERON NEIL CHARLES MURPHY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: BELKACEM LOUNES

Name: MARIA GRAZIA LOUNES

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: LORENA ANNA CORNEILLE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JEAN HILLARY AND RONALD HERBERT HOWARD

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR RAAD RIZK

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN MALCOLM DUXFIELD

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: ANTONIO ROBERTO BETERA AND AIDA MARIA MAFFEI

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: YANA YARUTSKA

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN CAMPBELL

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTIAN MARC-OLIVER FAVRE

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: GHASSAN SARHAN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN ASHLEY AND ANDREA REGAN LEE BUTLAND

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN MARY HOLLENDONER

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN ASHLEY AND ANDREA REGAN LEE BUTLAND

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: ANNA DORFLER

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: SHARAZ HUSSAIN

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: IRMA DE MONTIS

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: AMIR GHAFARI

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: EMIR KATHERINE O'SULLIVAN

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: IRINA MINTS

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MOHD ABDULRAHIRN ABEL

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name:

DIANE MARGARET HEWETT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.